

# AGENDA

## HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, September 26, 2007

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. OTHER BUSINESS
  - A. State Health Plan – Jim Shulman
- IV. CERTIFICATE OF NEED APPLICATIONS

**WITHDRAWN** A. Chattanooga Orthopaedic Group, PC, Chattanooga (Hamilton County), TN – CN0704-030  
The establishment of a single specialty ambulatory surgery treatment center (ASTC) limited to orthopaedic services focusing specifically on pain management services. The ASTC will be located in 1,398 square feet of leased existing space at Memorial Healthcare System. The leased space will include one (1) procedure room, seven (7) pre and post-operative rooms and other support areas, along with appropriate support staff, equipment and other resources.

\$ 317,384.00

**DEFERRED FROM JULY**

**DEFERRED TO THE NOVEMBER MEETING** B. HCC Home Health, Inc., Hartsville (Trousdale County), TN – CN0705-037  
The establishment of a home care organization to provide a full range of home health services to patients residing in Trousdale County, TN only. The administrative office of the new home health agency will be located within Hartsville Convalescent Center, 649 McMurry Blvd., Hartsville (Trousdale County), TN 37074.

\$ 96,271.00

**OPPOSITION:** NHC HomeCare, Murfreesboro

**APPROVED 8-0-0**  
**Motion: Troy 2<sup>nd</sup>: Atchley** C. NHC HealthCare, Nashville, Nashville (Davidson County), TN – CN0706-047  
The relocation of previously approved Certificate of Need (CN0506-046A) for the construction of a replacement facility for a 124 bed nursing home certified for both Medicaid and Medicare participation. The proposed new unaddressed site is located on approximately 15 acres adjacent to and on the northwest side of Highland Park Church at 5710 Knob Road, Nashville (Davidson County), TN 37209. Three (3) year expiration date requested by applicant.

\$ 21,411,200.00

**APPROVED**  
**Troy recused 7-0-0**  
**Motion: Jones 2<sup>nd</sup>: Lammert** D. West Tennessee Cancer Center of Hardin County, Savannah (Hardin County), TN – CN0706-048  
The establishment of a single specialty ambulatory surgery treatment center (ASTC) limited to radiation therapy services. The project also involves the initiation of linear accelerator services and the relocation of linear accelerator equipment located at Jackson-Madison County General Hospital. The center will be located adjacent to Hardin Medical Center.

\$ 3,880,460.00

**APPROVED**  
**Troy recused 7-0-0**  
**Motion: Lammert 2<sup>nd</sup>: Jones** E. Jackson-Madison County General Hospital, Jackson (Madison County), TN – CN0706-050  
Modification of CN0206-042A and CN0507-059A to: 1) complete the build out of approximately 30,000 square feet of space that was originally designed as shell space; and 2) increase the cost of the project by \$8,430,660, increasing the cost from \$117,293,026 to \$125,723,686.

\$ 8,430,660.00

**APPROVED**

8-0-0

Motion: Troy

2<sup>nd</sup>: Lammert

- F. Williamson County Hospital District d/b/a Williamson Medical Center, Franklin (Williamson County), TN — CN0706-051

The expansion of the hospital by locating a provider-based outpatient imaging department in a medical office condominium at 3001 Carothers Parkway, Franklin (Williamson County), TN. Services provided by this project will be limited to mammography, computerized tomography, fluroscopy, flat film radiology, ultrasound and bone density measurement.

\$ 7,591,780.00

**APPROVED**

7-1-0

Motion:

Atchley

2<sup>nd</sup>: Weaver

Nay-Troy

- G. Tennessee Orthopaedic Clinics, P.C., Oak Ridge (Anderson County), TN — CN0706-052

The acquisition of an extremities magnetic resonance imaging (MRI) unit to be located in Tennessee Orthopaedic Clinic's (TOC) physician offices. This will be the third MRI unit and location operated by TOC. The proposed extremities MRI, like all of TOC's currently operated MRIs, will be limited to the patients of TOC physicians.

\$ 981,406.00

**V. GENERAL COUNSEL'S REPORT****APPROVED**

8-0-0

Motion:

Koella

2<sup>nd</sup>: Troy

Expiration

date extended

12 months to

3/1/09

- A. SOFHA Diagnostic Center, Johnson City (Washington County), TN — CN0511-106A

Request for a nine (9) month extension of the expiration date from March 1, 2008 to January 1, 2009. This project was approved on January 25, 2006 for the relocation of an existing outpatient diagnostic center.

**DEFERRED  
TO THE  
OCTOBER  
MEETING**

- B. Tennessee Sports Medicine Surgery Center, Mt. Juliet (Wilson county), TN — CN0411-103DA  
Request for modifications: 1) Project costs be increased from \$1,877,445 to approximately \$2,500,000 (an increase of approximately \$622,555); 2) increase from one (1) operating room to two (2) operating rooms and a decrease from two (2) procedure rooms to one (1) procedure room; and 3) limitation removed that limits it to certain orthopedic surgical and pain management procedures to permit also the performance of a certain limited number of procedures not classified by Medicare in payment groups 1, 2, 3 and 4. This project for the establishment of an ambulatory surgery treatment center (ASTC) consisting of one (1) operating room and two (2) procedure rooms limited to providing ambulatory surgery and pain management services to the patients of Tennessee Sports Medicine & Orthopaedics, P.C. was denied at the February 23, 2005 meeting but approved through the appeal process in February 2007. The expiration date is April 1, 2009.

**OPPOSITION:** Summit Medical Center; Summit Surgery Center; University Medical Center

**VI. MINUTES**

- A. Approval of August 22, 2007 Minutes

**VII. ADJOURNMENT**